

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
August 27<sup>th</sup>, 2018**

**Open Session**

**5:00 p.m.**

**1. Welcome**

**Lisa Grooms**

**2. Approve Agenda**

**3. Approval of July Meeting Minutes**

**4. Financial Report**

**Henry Perry**

- Approve 2018-2019 Budget

**5. Presidents Report**

**Lisa Grooms**

- Governing Board Training Requirements  
See Letter from Elisa Falco

**6. Administrators Report**

**Kevin Wall**

- Schedule Governance and Accountability  
Meeting for September Quarterly Report

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting August 27, 2018

**Board Members Present:** Lisa Grooms, Patrick Dean, Henry Perry, Kathleen Fabrikant, Jon Cohen, Terri Keldie, Emad Afifi, Tracy Kennedy, Felix Hamza-Lup

**Board Members Absent:** Angela Heyward, Chris Hintz

**Principal Present:** Kevin Wall

**Open Session:** Called to order at 5:00 pm by Lisa Grooms.

**Agenda:** Motion to approve agenda: Henry Perry  
Motion to second: Patrick Dean  
Motion was unanimously passed

**Approval** of July meeting minutes:  
Motion to approve: Terri Keldie  
Motion to second: Kathleen Fabrikant  
Motion was unanimously passed

**Financial Report:** The monthly financial report through July, 2018 was presented by Henry Perry. Mr. Perry presented the 2018-2019 operating budget.  
Motion to approve budget: Kathleen Fabrikant  
Motion to second: Emad Afifi  
Motion passed unanimously

Mr. Perry noted the school may temporarily operate off of residual funds until our second quarterly installment is received.

**President's Report:** The State of Georgia Charter Event will be held at OCS September 7<sup>th</sup> in the school media center. All board members wishing to attend need to register. It is requested the Governance and Accountability committee set a meeting before our next board meeting in September.

**Principal's Report:** 8<sup>th</sup> Grader, Sheila Nguyen, has been selected to represent OCS as the September student of the month. The OCS softball team is coached by Cindy Schretzman and Andrew Collins. Derek Perry is coaching the OCS football team. The PTO cookie dough fundraiser will kick off Monday, September 10<sup>th</sup>, and will culminate October 9<sup>th</sup>. The Check & Connect system is in place. This is an at-risk student intervention program. When students reach the point of tier 3 interventions in the RTI process, they may be assigned a Check & Connect mentor.

### Committee Reports

**Governance and Accountability:** Chair, Patrick Dean with members Jon Cohen, Henry Perry, Tavares Brown, Dr. Kolman, Carli Shehane, and Mark Case. None.

**Nomination Committee:** Chair, Jon Cohen with members Henry Perry and Kathleen Fabrikant none.

**Academic Committee:** Chair, Kathleen Fabrikant with members Chris Hintz, Patrick Dean, Kevin Wall, Tavares Brown, Monica Roland, and Kerry Crain - none.

**Closed Session:** The Board entered closed session at 5:29pm. The Board entered open session at 5:35pm.

**Other Business:** None.

**Parent, Guest, Teacher, and Staff Comments:** None.

The meeting was adjourned at 5:46 pm. The next Board meeting is scheduled to be held September 17, 2018 at 5pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School